



# TOWN OF SPRINGERVILLE

## TOWN COUNCIL MEETING

WEDNESDAY, NOVEMBER 4, 2009 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** Non agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on daily activities of the Town.
Councilman Lucas:	Report of the October 14, 09 Planning & Zoning meeting
Chamber Director:	Introduction of New Chamber Director

### **CONSENT ITEMS**

5. a. Consider approval of the minutes from the town council meeting held on October 21, 2009 at 6:00 p.m.

### **OLD BUSINESS**

6. NONE:

**NEW BUSINESS**

7. **TOURISM TAX COMMITTEE:** Tourism Tax Committee discussion and action regarding concerns of the Committee.
8. **RESOLUTION 2009-R013:** Discussion and action regarding adopting Resolution 2009-R013 Call for Election.
9. **ECONOMIC DEVELOPMENT APACHE COUNTY:** Presentation by Hank Rogers regarding new housing rehabilitation and other programs available through EDAC.
10. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Steve West, Town Manager

10 / 31 / 2009  
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

\_\_\_\_\_  
Valentina Cordova, Town Clerk

10 / 31 / 2009  
Date